

Hinckley Town Council Meeting Hinckley Town Council Chambers 161 E 300 N
Digitally Recorded September 15th 2016 7pm. Invocation, Council Member Chris Palmer.
Mayor Donald Brown brought the Council Meeting to order with The Pledge of Allegiance.
Present: Mayor Donald Brown. Council Members: Chris Palmer, Brian Florang, Holly Joseph,
Justin Rowlette.
Lou Jean Hales/Recorder. Joe Stevens/Part-Time Maintenance. Ray Searle/Back-Up Operator.

***Minutes Approval** Council Member Chris Palmer moved to accept September 1st 2016 minutes with correction. Motion seconded by Council Member Brian Florang, all voting Aye.

***Public Meeting Monthly Sewer Rate Increase** The Mayor stated since there was no one present to discuss the Sewer Rate Increase then the Public Meeting was closed and the Council would go into their regular Meeting.

***Property Tax Lien** In 2012 property owned by Roger and Ruth Anna Howes was cleaned up by the Town and the cost of the cleanup was never paid. Ruth Anna called Council Person Joseph to see if the New Council had changed their minds on letting the tax lien be taken off of the property. Council Member Joseph told Mrs. Howes that this was not a decision she could make but would bring it up at this Council meeting; since Mrs. Howes said she would not attend another Council meeting. The Council decided that since the money was still owed to the Town then the tax lien would still be in effect on the Howes' property.

***Water Conservation Plan** Council Member Palmer told the Council that Hinckley Town needed to have a water conservation plan as one of the Special Conditions to receive the Water Quality Board Hardship Grant Fund. The Council said that they wanted to be in compliance with the Hardship Grant Special Conditions.

Council Member Chris Palmer moved to have a Water Conservation Plan in effect by the end of the year 2017. Motion seconded by Council Member Brian Florang. Individual voting was Aye by: Mayor Donald Brown and Council Members Rowlette, Joseph, Florang and Palmer.

***Five Year Sewer Rate Schedule Increase Resolution** The Mayor and Council discussed a paper showing the Sewer Fund 2004-2016 and Five Years of Forecasted Information. August 2016 the Town has 193 Active Sewer Connections and 7 Dormant Connections. 2004 the sewer rate was \$20.00 and net loss after depreciation was -\$4,092 in 2015 the sewer rate was \$25.00 and net loss after depreciation was -\$8,003.

Council Member Chris Palmer moved to accept Resolution # 16-09-15. A Five Year Sewer Rate Schedule Increasing The Cost of Monthly Sewer Rates As Provided For In Section 8-1-4 Of The Hinckley Town Municipal Code. The five year rate service schedule is as follows:

October 1, 2016 \$26.00 per month...July 1, 2017 \$27.00 per month...July 1, 2018 \$28.00 per month... July 1, 2019 \$29.00 per month... July 1, 2020 \$30.00 per month...

Motion seconded by Council Member Brian Florang. Individual voting was Aye by: Mayor Donald Brown and Council Members Rowlette, Joseph, Florang and Palmer.

***Water Quality Board Hardship Grant Fund** Council Member Palmer moved to approve Mayor Donald Brown signing the Hardship Grant Agreement Water Quality Board Hardship Grant Fund in the amount of \$160,000. Motion seconded by Council Member Joseph, all voting Aye. This Agreement will be notarized when signed and sent along with a copy of the minutes of this meeting.

***Town Code Book Title 10 3-C-1 Accessory Buildings** Council Member Florang moved to approve the additions made by the Planning and Zoning Commission to 10-3-C-1 Accessory Buildings. Motion seconded by Council Member Rowlette. Individual voting was Aye by: Mayor Donald Brown and Council Members Rowlette, Joseph, Florang and Palmer.

***Clean-up 78 S Main** Clay Holman has not made a payment to the Town concerning the wood cleanup. A certified letter with billing revised by the Town attorney was sent on August 29, 2016. Mr. Holman was given till the 20th of September 2016 to pay the bill, If no payment is received by then the wood will be put up for sale.

***Bulk Water** Ray Searle gave a copy of the drawing of the Bulk Water Station that could be constructed at a cost between \$5,000 and \$10,000. The building will be heated and he found an anti-hammer devise to install. Each customer will rent a meter from the Town and an agreement paper signed by the user before a meter is turned over to them. The meter will be read and the usage billed to the customer each month water is used.

***Discussion/ Mayor and Councilmen**

1. Kevin Morris was asked to look at the brown spots on the park lawn. He felt that the sprinkler heads are not the correct ones. He will order the right ones. Council Member Joseph is over the park and will work with Mr. Morris and the lawn problem.
2. Joe Stevens burned the limb pile out by the County dumpsters. Besides the limbs there was junk, cow manure, cement and metal. The Mayor wants to put up a locked chain across the entrance if there starts to be other junk being dumped there again; then those who dump would have to get the key to get into the property.
3. Joe Stevens presented to the Council ideas of what the wheeled fence at the park could look like; the Council wants it to say Hinckley Town at the bottom and have Joe figure out the rest and bring the design and cost back to the next meeting.

4. Joe Stevens and Ray Searle were thanked for all they have been doing since Aaron Jurado has not been able to work for the last month. The Council & Mayor will be working on road mowing and other problems that need to be handled when Joe and Ray are not available.

5. The Mayor said that he was told by Carl Greenhalgh that the litigation on the property Todd and Janet McDermaid is buying has been removed. The McDermaids' will have to pay before the hookups can be installed. In Nov. 2015 Janet paid \$150.00 deposit fee when she submitted a building permit for a home they wanted to build. She wrote another \$150.00 deposit fee check which has not be deposited when she brought in the plans for a shed they want to put on the property to live in. She will be reminded about the other payment and asked if she wants to use that money as the deposit fee for this shed when the building inspector gives it the ok.

6. Ray Searle and Council Member Florang discussed the problems with the well computer in the Office and power outages. The Town needs a reliable computer system backup man. Brian will order a tool that will keep the computer running during a power outage.

7. Verizon's building permit monies not used is being returned to them. The Tower is not helping anyone without the latest 4 GLTE phone technology.

***PO Passage**

Council Member Rowlette moved to approve the following POS:

880405 to Commercial Business in the amount of \$371.00 for a Radio and equipment.

880404 to Hach in the amount of \$3,669.39 for the Annual Service Partnership for the water treatment plant. Motion seconded by Council Member Florang, all voting Aye

***Bill Payments** Council Member Florang moved to approve the payment of bills. Motion seconded by Council Member Palmer, all voting Aye.

***Closed Session** Council Member Palmer moved to go into closed session concerning employee problems at 8:50 pm. Motion seconded by Council Member Florang, all voting Aye.



Mayor Donald Brown



Lou Jean Hales Clerk/Recorder
Tresa Martin Clerk/Recorder